LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET THURSDAY, FEBRUARY 10, 2000 6:00 P.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Land, Pennino and Mann (Mayor)

Absent: Council Members - Nakanishi

Also Present: City Manager Flynn, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matter:

 a) Personnel – Review of Council Appointees – City Manager, City Attorney, City Clerk (Government Code §54957)

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Manager, City Attorney and City Clerk were asked to leave the Closed Session; therefore, there were no minutes taken at this meeting.

4. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, Mayor Mann adjourned the meeting.

ATTEST:

Alice M. Reimche City Clerk